

AGENDA
MESA WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, March 11, 2026 at 4:30 p.m.

CALL TO ORDER – 4:30 p.m. or as soon thereafter as the Mesa Water District agenda permits.

PUBLIC COMMENTS

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

ACTION ITEMS:

- A. CONFIRM DIRECTORS OF THE CORPORATION
- B. APPROVE MINUTES FOR THE MEETING OF MARCH 12, 2025
- C. APPOINTMENT OF THE CORPORATION OFFICERS:

Recommendation:

- 1. **Appoint Denise Khalifa as Secretary.**
- 2. **Appoint Andie Jacobsen as Assistant Secretary.**
- 3. **Appoint Calvin Hsu, CPA as Treasurer.**
- 4. **Appoint Kurt Lind as Assistant Treasurer.**

- D. UNFINISHED BUSINESS:

None

- E. NEW BUSINESS:

Recommendation: Direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2026.

In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at www.MesaWater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURNMENT

CONFIRM DIRECTORS OF THE CORPORATION

Current Directors:

Jim Atkinson
Fred R. Bockmiller, P.E.
Marice H. DePasquale
Shawn Dewane
James R. Fisler

Proposed New Directors:

None

**MINUTES OF THE MESA WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, March 12, 2025 at 4:30 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:10 p.m. by President Bockmiller.

Directors Present

Fred R. Bockmiller, P.E., President
James R. Fisler, Vice President
Jim Atkinson, Director
Marice H. DePasquale, Director
Shawn Dewane, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Khalifa, Chief Administrative Officer/
Secretary
Tyler Jernigan, Water Operations Manager/
Acting Treasurer
Andrew D. Wiesner, P.E., District Engineer
Lynda Halligan, MFA, Public Affairs Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Kirk Harper, Interim Chief Financial Officer
Karyn Igar, Senior Civil Engineer
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

John Kennedy, P.E., General Manager, Orange County Water District
Steve Gagnon, Vice President, Raftelis Financial Consultants, Inc.

PUBLIC COMMENTS

President Bockmiller asked for public comments on items not on the agenda.

There were no public comments and President Bockmiller proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there were no items to be added, removed or reordered on the agenda.

ACTION ITEMS:

A. CONFIRM DIRECTORS OF THE CORPORATION

MOTION

Motion by Director Dewane, second by Director DePasquale, to confirm that the Directors of the Corporation consist of the Directors of the Mesa Water District Board. Motion passed 5 – 0.

B. APPROVE MINUTES FOR THE MEETING OF MARCH 13, 2024

MOTION

Motion by Director Dewane, second by Director Atkinson, to approve the minutes for the meeting of March 13, 2024. Motion passed 5 – 0.

C. ELECTION OF CORPORATION OFFICERS:

President Bockmiller introduced Secretary Khalifa who explained the election process.

President

Secretary Khalifa noted that nominations were opened for the position of President. Director Bockmiller was nominated. Ms. Khalifa asked for additional nominations from the floor. There were none.

MOTION

Motion by Director Dewane, second by Director Fisler, to elect Director Bockmiller to the position of President. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, DePasquale, Dewane, Fisler, Bockmiller
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

Vice President

Secretary Khalifa noted that nominations were opened for the position of Vice President. Director Fisler was nominated. Ms. Khalifa asked for additional nominations from the floor. There were none.

MOTION

Motion by President Bockmiller, second by Director DePasquale, to elect Director Fisler to the position of Vice President. Motion passed 5 – 0, by the following roll call vote:

AYES: DIRECTORS Atkinson, DePasquale, Dewane, Fidler, Bockmiller
NOES: DIRECTORS None
ABSTAIN: DIRECTORS None
ABSENT: DIRECTORS None

District Secretary Khalifa reviewed the length of term noting that officers are elected on odd-numbered years for a two-year term as stated in the bylaws and begin serving their term as soon as the officers are elected.

D. APPOINTMENT OF CORPORATION OFFICERS:

MOTION

Motion by Director Atkinson, second by Director Dewane, to:

1. Appoint Denise Khalifa as Secretary.
2. Appoint Andie Jacobsen as Assistant Secretary.
3. Appoint Tyler Jernigan as Treasurer.
4. Appoint Kurt Lind as Assistant Treasurer.

Motion passed 5 – 0.

E. UNFINISHED BUSINESS:

None.

F. NEW BUSINESS:

MOTION

Motion by Director DePasquale, second by Director Dewane, to direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2025. Motion passed 5 – 0.

President Bockmiller adjourned the meeting at 5:15 p.m.

Approved:

Fred R. Bockmiller, P.E, President

Denise Khalifa, Secretary

Recording Secretary: Sharon D. Brimer

APPOINTMENT OF THE CORPORATION OFFICERS

	<u>Current Officers:</u>	<u>Proposed Officers:</u>
Secretary	Denise Khalifa	Denise Khalifa
Assistant Secretary	Andie Jacobsen	Andie Jacobsen
Treasurer	Tyler Jernigan	Calvin Hsu, CPA
Assistant Treasurer	Kurt Lind	Kurt Lind

There is no Unfinished Business.

MEMORANDUM

TO: Board of Directors
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: March 11, 2026
SUBJECT: New Business

RECOMMENDATION

Direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2026.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

None.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.